

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI AT 7:00 P.M. ON DECEMBER 17, 1996 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

CITY ATTORNEY

VIC DUBOSE

ALDERMEN

WILLIAM H. CAMPBELL
JOE C. MCMURRY, SR.
LEROY SCOTT
SHELBY TIMS

OTHERS PRESENT

WAYNE MURPHY
DAN TOLBERT
AUBRA EVANS

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE INVOCATION WAS OFFERED BY SHELBY TIMS.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING AMENDMENTS TO THE AGENDA:

ADD:

- VII. BIDS
 - C) QUOTES - CLEANING POLICE STATION
 - D) ROLL-OFF BOX SERVICE - CITY BARN
- VIII. A) APPROVE NOMINEES - TEEN RECREATION ADVISORY TEAM
- X. 10) MULTISERV CONTRACT - BELLSOUTH
- XI. C) MOVE TO XVI
 - D) MMA MID WINTER CONFERENCE
- XVI. B) PRCC AD FOR THE RIVER EXTRAVAGANZA

THEREUPON, ALDERMAN TIMS MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN CAMPBELL MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN ON DECEMBER 3, 1996 BE ACCEPTED AS WRITTEN. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, SANDRA VANDEVELDER ADDRESSED THE BOARD CONCERNING A PROBLEM SHE HAD WITH THE MUNICIPAL JUDGE.

THEREUPON, MAYOR GAY STATED THAT HE WOULD SET UP A MEETING WITH MRS. VANDEVELDER AND JUDGE GUNTER AND HE WOULD ADVISE HER OF THE DATE AND TIME OF THE MEETING.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE ASPHALT/OVERLY SIX (6) MONTH TERM CONTRACT.

SEE EXHIBIT "A"

	ASPHALT FOB PLANT PER TON	ASPHALT IN-PLACE PER TON
DUNN & BUSH CONSTRUCTION CO. P O BOX 8383 LAUREL, MS. 39441-8383	\$ 25.50	\$ 42.00
WARREN PAVING, INC. P O BOX 572 HATTIESBURG, MS. 39403	\$ 24.25	\$ 33.50

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT WARREN PAVING AS THE LOWEST AND BEST BID AND TO ACCEPT DUNN & BUSH CONSTRUCTION COMPANY AS THE ALTERNATE BID. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE PROPOSALS FOR THE PROFESSIONAL SERVICES FOR THE PLANNING AND ADMINISTRATION OF THE 1997 CDBG PROGRAM.

SEE EXHIBIT "B"

NEEL-SCHAFER, INC.
P O BOX 982
HATTIESBURG, MS. 39401-0982

RESOURCES TECHNOLOGY AND DEVELOPMENT, INC.
102 BAY SHORE CIRCLE
HATTIESBURG, MS. 39402

THEREUPON, MAYOR GAY APPOINTED THE BOARD OF ALDERMEN TO A COMMITTEE NEEDED IN ORDER TO RATE AND RANK THE PROPOSALS FOR THE 1997 CDBG PROGRAM.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO TAKE THE PROPOSALS UNDER ADVISEMENT UNTIL THE COMMITTEE CAN RATE AND RANK THE PROPOSALS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A QUOTATION FROM PROFESSIONAL IMPRESSIONS FOR THE CLEANING OF THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO CONTRACT WITH PROFESSION IMPRESSIONS FOR \$160.00 A MONTH TO CLEAN THE POLICE STATION TWICE A WEEK. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING QUOTATIONS FOR THE ROLL OFF SERVICE AT THE CITY BARN.

SEE EXHIBIT "C"

WADE'S FRAC TANKS, INC.
P O DRAWER 399
ELLISVILLE, MS. 39437

WASTE MANAGEMENT OF MISSISSIPPI, INC.
P O BOX 518
ELLISVILLE, MS. 39437

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ACCEPT WADE'S FRAC TANKS, INC. LOW QUOTE FOR THE CITY'S ROLL OFF SERVICE AT THE CITY BARN, EFFECTIVE JANUARY 1, 1997. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A LIST OF NOMINEES FOR THE RECREATION DEPARTMENT TEEN ADVISORY COUNCIL.

SEE EXHIBIT "D"

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE FOREGOING TEENS FOR THE ADVISORY COUNCIL. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, THOMAS EAVES, OWNER OF HILLCREST CEMETERY ADDRESSED THE BOARD CONCERNING HIS OPTIONS SINCE THE PLANNING COMMISSION IS RECOMMENDING THAT HIS REQUEST FOR REZONING THE CEMETERY BE DENIED. MR. EAVES STATED THAT THEY WANT TO SATISFY THEIR CUSTOMERS AND THE CITY BUT THEY MUST MAKE IMPROVEMENTS TO THEIR BUSINESS.

WHEREAS, MAYOR GAY PRESENTED THE RECOMMENDATION FROM THE PLANNING COMMISSION FOR THE BOARD TO DENY THE ZONING CHANGE REQUEST FROM THOMAS EAVES FOR THE HILLCREST CEMETERY.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TAKE THIS RECOMMENDATION FROM THE PLANNING COMMISSION UNDER ADVISEMENT. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE RECOMMENDATION FROM THE PLANNING COMMISSION FOR THE BOARD TO DENY THE ZONING CHANGE REQUEST FROM CHARLES WALKER.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO DENY MR. WALKER'S REQUEST BASED ON THE RECOMMENDATION OF THE PLANNING COMMISSION. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, WAYNE SCARBOROUGH ADDRESSED THE BOARD CONCERNING THE INCREASE IN THE COMMERCIAL GARBAGE FEES. MR. SCARBOROUGH STATED HIS GARBAGE BILL INCREASED FROM \$8.00 TO \$15.00 THIS MONTH AND SINCE HE HAS A DUMPSTER THAT HE RENTS, WHY DOES HE HAVE TO PAY FOR THE CITY SERVICE.

THEREUPON, MAYOR GAY STATED THAT MR. SCARBOROUGH CAN PAY JUST THE \$8.00 AND RECEIVE ONLY TRASH AND DEBRIS PICK-UP FROM THE CITY BUT BY DOING THIS HE WOULD NOT HAVE THE BENEFIT OF USING THE CITY'S GARBAGE PICK-UP.

WHEREAS, MAYOR GAY PRESENTED A REFUND REQUEST FROM LARRY BULLOCK, 802 OGILSVIE DR., FOR SEWER CHARGES BILLED IN ERROR IN THE AMOUNT \$215.45.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION THAT MR. BULLOCK BE REFUNDED \$215.45. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE # 611604 FROM NEEL-SCHAFFER, INC. IN THE AMOUNT OF \$1,950.00 FOR 45% COMPLETION OF THE BASE MAPS AND WATER SYSTEM PROJECT.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO PAY NEEL-SCHAFFER, INC. \$1,950.00 FOR INVOICE # 611604. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD:

- A) LEGAL NOTICE - PROFESSIONAL SERVICES 1997 CDBG
- B) ASPHALT/OVERLAY
- C) ORDINANCE 1979 (44-H)

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOFS BE ACCEPTED AND FILED. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE PETAL SCHOOL DISTRICT HAS SENT A \$1,000 CHECK FOR THE POLICE RESERVES FOR THE SECURITY AT THE FOOTBALL GAMES TO THE CITY.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO TRANSFER THE \$1,000 TO THE POLICE RESERVES. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF NOVEMBER TO THE BOARD.

THEREUPON, ALDERMAN SCOTT MADE MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF NOVEMBER. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, CITY CLERK PRISCILLA DANIEL PRESENTED AN OFFER FROM BELLSOUTH TO CONVERT THE CITY'S PHONE SERVICE TO THE MULTISERVE SERVICE AT NO CHARGE AND NO PENALTY FOR CANCELLING THE CURRENT CONTRACT EARLY.

SEE EXHIBIT "E"

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ENTER INTO A 60 MONTH CONTRACT WITH BELLSOUTH FOR THE MULTISERV SERVICE. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM CHIEF EVANS TO ATTEND THE MID-WINTER CHIEF'S CONFERENCE JANUARY 16-18, 1997 IN MERIDIAN.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CHIEF TO ATTEND THE MEETING AND TO PAY HIS EXPENSES. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST TO ATTEND THE MEDC WORKSHOP IN JACKSON ON JANUARY 22-23, 1997.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO AUTHORIZE THE MAYOR TO ATTEND THE MEDC WORKSHOP IN JACKSON. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE MMA MID-WINTER CONFERENCE IN JACKSON, JANUARY 22-23, 1997.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO MAKE RESERVATIONS AND TO PAY THE REGISTRATION FOR THE CITY OFFICIALS WISHING TO ATTEND THE MMA MID WINTER CONFERENCE. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING JOSEPH B. BARKER AS FIREMAN RECRUIT EFFECTIVE JANUARY 2, 1997.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FIREMAN TO FILL THE VACANCY CREATED BY THE RESIGNATION OF JIMMY BARDING.

IT IS HEREBY ORDERED THAT JOSEPH B. BARKER BE HIRED AS A FIREMAN RECRUIT AT A RATE OF \$6.796 PER HOUR EFFECTIVE JANUARY 2, 1996.

SO ORDERED ON THIS THE 17TH DAY OF JANUARY, A.D, 1996.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING AUSTIN VANDERSLICE IN THE WATER DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A MAINTENANCEMAN IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT AUSTIN VANDERSLICE BE HIRED AS A MAINTENANCEMAN IN THE WATER DEPARTMENT AT A RATE OF \$6.00 PER HOUR EFFECTIVE DECEMBER 18, 1996.

SO ORDERED ON THIS THE 17TH DAY OF DECEMBER, A.D., 1996.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING TERRY WHATLEY AS A LABORER IN THE STREET DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER IN THE STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT TERRY WHATLEY BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.00 PER HOUR EFFECTIVE DECEMBER 18, 1996.

SO ORDERED ON THIS THE 17TH DAY OF DECEMBER, A.D., 1996.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION CONCERNING THE BROADCAST SPECTRUM USED BY THE PUBLIC SAFETY AGENCIES TO ENSURE AND PROTECT PUBLIC SAFETY COMMUNICATIONS.

SEE EXHIBIT "F"

RESOLUTION ON PUBLIC SAFETY SPECTRUM ALLOCATION

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF NOVEMBER.

WHEREAS, MAYOR GAY PRESENTED THE REQUEST FROM PEARL RIVER COMMUNITY COLLEGE FOR THE CITY TO PURCHASE AN AD FOR THE THE RIVER EXTRAVAGANZA.

THE REQUEST DIED FOR A LACK OF A MOTION.

WHEREAS, ALDERMAN MCMURRY MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED TO DISCUSS PERSONNEL MATTERS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, THE MAYOR REOPENED THE MEETING.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS POLICE DEPARTMENT PERSONNEL. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO RECESS THE REGULAR MEETING UNTIL 2:00 P.M. WEDNESDAY, DECEMBER 18, 1996. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

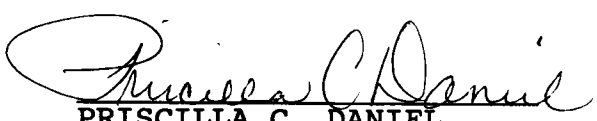
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS RECESSED UNTIL 2:00 P.M. WEDNESDAY, DECEMBER 18, 1996, ON THIS THE 17TH DAY OF DECEMBER, A.D., 1996.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"
SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Contractor's Mix Asphalt FOB Plant per ton \$25.50

Contractor's Mix Asphalt and EA-4tack,
in place per ton at \$42.00

Sealed bids will be received until 7:00 P.M., Tuesday, December 17,
1996, in the Board Room of the City Hall at 119 West 8th Avenue,
Petal, MS.

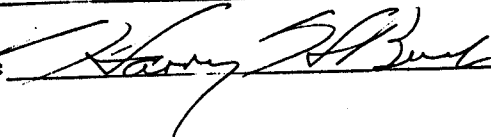
NAME: DUNN & BUSH CONSTRUCTION COMPANY, L.L.C.

ADDRESS: POST OFFICE BOX 8383

LAUREL, MS 39441-8383

TELEPHONE: (601) 649-4111

DATE: December 17, 1996

SIGNATURE: 

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Contractor's Mix Asphalt FOB Plant per ton \$24.25

Contractor's Mix Asphalt and EA-4tack,
in place per ton at \$33.50

Sealed bids will be received until 7:00 P.M., Tuesday, December 17,
1996, in the Board Room of the City Hall at 119 West 8th Avenue,
Petal, MS.

WARREN PAVING, INC.
P. O. BOX 572
HATTIESBURG, MS 39403


Lawrence W. Warren, President

December 17, 1996



EXHIBIT "B"
Resources Technology
and Development Inc.

102 Bay Shore Circle
Hattiesburg, MS 39402-2201

Targeting Your Economic
& Community Needs

December 17, 1996

The Honorable Jack Gay, Mayor
City of Petal
119 West 8th Avenue
Petal, Mississippi 39465

Dear Mayor Gay:

Enclosed are five copies of our qualifications, experience, and capacity for performing professional services required in the planning and implementation of the City of Petal's 1997 Community Development Block Grant Projects and any direct HUD funded programs.

Should we be selected to perform planning and administrative services required for application preparation and subsequent implementation, I feel confident that our joint efforts will be successful.

Sincerely,

Glenmore C. Powell
President/Development Consultant

Enclosure



NEEL-SCHAFER, INC.
ENGINEERS - PLANNERS
P. O. Box 982 / 704 Hardy Street (39401)
Hattiesburg, MS 39403-0982
Telephone: (601) 545-1585 / Fax: (601) 545-2267

December 17, 1996

Mayor and Board of Aldermen
City of Petal
Post Office Box 564
Petal, Mississippi 39465

Dear Mayor and Board of Aldermen:

REFERENCE: PROPOSAL FOR PROFESSIONAL SERVICES IN CONNECTION
WITH THE PREPARATION OF THE 1997 HUD PROGRAMS

It is our pleasure to submit this proposal for Professional Services in connection with your 1997 HUD Projects. Our services include the preparation of the 1997 CDBG applications and the needs assessment, along with any direct HUD program such as HOPE, HOME, or other.

The firm of Neel-Schaffer, Inc. has been active and successful in Community Development Block Grant applications and program administration since 1977. Section 2 of this proposal reflects those projects and also contains a list of references.

We appreciate the opportunity to submit this information to you. Please feel free to call us for additional information or to contact any of our references listed in Section 2. We look forward to working with you on this most important project.

Sincerely,

NEEL-SCHAFER, INC.

Randall L. Meador, P.E., A.I.C.P.
Vice President

2-5-9608/cw

EXHIBIT "C"

W

Wade's Frac Tanks, Inc.

Home Office
P. O. Drawer 399
Ellisville, MS 39437
Phone (601) 649-1817
FAX (601) 477-8290

P. O. Box 77878
Baton Rouge, LA 70879-7878
Phone (504) 753-5636

September 16, 1996

Attn: Mayor Jack Gay, Jr.
City of Petal
P. O. Box 564
Petal, MS. 39465

Dear Mayor Gay:

Please accept this as our quote for roll-off box service:

Roll-off Box Rental	\$70.00 per month
Transportation	\$126.00 each
Disposal fees	\$10.00 per ton

We specialize in same day service. Disposal charges based on construction debris only. Household garbage, tires, paint cans, caulking tubes, etc., will be charged out accordingly.

Thank you for allowing us to quote on this job for you. If we can be of any further assistance to you on this job, please do not hesitate to contact us.

Sincerely,

WADE'S FRAC TANKS, INC.

Kenneth Fitzgerald
Kenneth Fitzgerald



Waste Management of South Mississippi, Inc.
P.O. Box 518
P.O. Box 518
Petal, MS 39465
(601) 477-2354
001/264-0022

Post-It® Fax Note 7671		Date 12/17/96	Page 1
To Mayor Gay	From Jimmie Moore		
Co./Dept.	Co.		
Phone #	Phone # 601-477-2354		
Fax #	Fax # 601-477-2367		

DATE: December 17, 1996

TO: Mayor Jack Gay

FROM: Jimmie Moore, Site Manager *Jimmie Moore*

SUBJECT: Rate Adjustment(s)

Roll-off accounts served by Waste Management of South Mississippi-Pine Belt are periodically analyzed in-depth to determine if existing pricing levels are in alignment with costs incurred in servicing the account.

A detailed examination of your account necessitates an increase in the haul rate(s) as follows:

40 yd. open top container

\$ 167.00

The new haul rate(s) become(s) effective January 1, 1997. Should you secure the services of another solid waste company and wish to terminate the services of Waste Management of South Mississippi-Pine Belt please advise of your decision, in writing, prior to January 1, 1997.

Thank you for allowing Waste Management of South Mississippi-Pine Belt to service your solid waste transportation and disposal needs in the past and your consideration of the requested rate increase.

EXHIBIT "D"



CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465
(601) 545-1776
Fax No. (601) 545-6685

**JACK GAY
MAYOR**

**RAYMOND C. BRANDLE
WILLIAM H. CAMPBELL
REUBEN CLEPPER
LEROY SCOTT
SHELBY L. TIMS
ALDERMEN**

**PRISCILLA C. DANIEL
CITY CLERK**

**THOMAS W. TYNER
CITY ATTORNEY**

DECEMBER 1996

**PETAL RECREATION DEPARTMENT
YOUTH ADVISORY COMMITTEE**

**CLINTON TYLER POWELL
KIM GRIMSLEY
TERESA CALLAHAN
AMANDA LOUISE BYRD
CARRIE LEA FLYNT
AMANDA FAYE RUTLAND
CHRISTINE ROBINSON
DANAE ELLEN BRIDGES**

EXHIBIT "E"

DEC 27 '96 02:53PM BELL SOUTH BSG

P.2/2

**ORDER FOR
MULTISERVSM SERVICE / MULTISERV PLUSSM SERVICE**

The undersigned customer ("Customer") hereby orders MultiServ service / MultiServ PLUS service as described below ("Order") from BellSouth Telecommunications, Inc. d/b/a Southern Bell Telephone and Telegraph Company ("BellSouth"), pursuant to the rates, charges, terms and conditions set forth in BellSouth's General Subscriber Services Tariff A12 ("Tariff"):

Description: MultiServ Plus

Service Period: 60 months

Requested date to Begin: _____

Customer understand that if he/she cancels this Order prior to the beginning of the service period described above, certain charges shall apply. As provided by the Tariff, Customer shall be liable for all capital expenses incurred by BellSouth in provisioning the MultiServ service / MultiServ PLUS service, which expenses shall not exceed an amount equal to the cancellation charges provided in the Tariff.

Should Customer desire to add any additional service, or move or change existing service, BellSouth agrees to do so under the terms and conditions of the Tariff and customer agrees to be bound thereby.

BellSouth also offers a "Satisfaction Guarantee" with MultiServ service / MultiServ PLUS service, as described in the Tariff. If Customer wishes to exercise the Satisfaction Guarantee, written notification must be provided to BellSouth within ninety (90) days of the effective billing date of this Order.

This Order is effective when executed by the Customer and accepted by BellSouth, and is subject to and controlled by the provisions of BellSouth's lawfully filed tariffs, including any changes therein as may be made from time to time.

Customer Name: City of Petal

By: Ava C. Pickett

Title: DEPUTY CLERK

Date: DECEMBER 27, 1996

Accepted by BellSouth Telecommunications, Inc.
d/b/a Southern Bell Telephone and Telegraph Company

By: _____

Title: _____

Date: _____

EXHIBIT "F"

DRAFT RESOLUTION ON PUBLIC SAFETY SPECTRUM ALLOCATION

WHEREAS, concerns about public safety continue to be a prevailing interest of the American public and the cities where those people reside; and

WHEREAS, the President and Congress are proposing to auction broadcast spectrum to fund numerous programs; and

WHEREAS, spectrum is a finite resource critical to the ability of police, fire, emergency rescue, and disaster agencies to communicate in the event of a natural disaster, a crime, a fire or bombing, or any other serious incident jeopardizing lives and property in cities; and

WHEREAS, the allocation of spectrum is fundamental to the ability of emergency response agencies to communicate together to ensure a timely response when lives are at stake, and changes in allocations can force cities to spend hundreds of millions of dollars for the purchase of equipment compatible with different bands of the spectrum; and

WHEREAS, broadcast spectrum is critical to cities' efforts to ensure and protect public safety communications and, therefore, their spectrum allocation needs will also increase; and

WHEREAS, the Public Safety Wireless Advisory Commission (PSWAC), established by the Congress in 1993 and charged to design a plan for public safety telecommunication needs through the year 2010, has specifically found that states and local governments have less than 50% of the spectrum currently necessary to effectively protect property and lives in communities and far less than will be required to address public needs between now the year 2010;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF PETAL URGES:

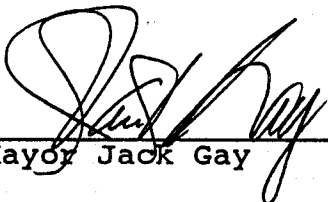
1) the federal communication commission to act immediately to complete and implement the recommendations from the Public Safety Wireless Advisory Commission;


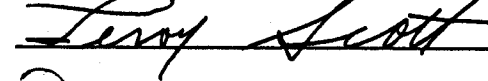
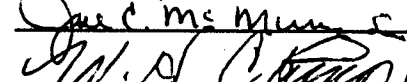
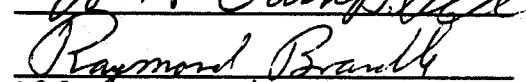
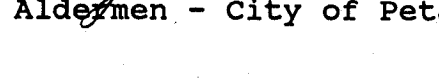
EXHIBIT "F"

2) the President, Congress, and FCC to immediately reserve 25 mcgahertz of broadcast channels 60 to 69 for exclusive use of state and local government public safety agencies; and

3) the FCC to act on a long-term plan to meet the public safety needs affecting cities between now and the year 2010.

SO BE IT RESOLVED the Mayor and Board of Aldermen of the City of Petal do hereby support the Public Safety Spectrum Allocation Resolution.


Mayor Jack Gay






Aldermen - City of Petal

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